

Aristotle Academy

June 25, 2013

Approved September 17, 2013

Call to order

Michael Westover called to order the regular meeting of the **Aristotle Academy Board of Directors** at 6:08 pm on June 25, 2013 at Aristotle Academy, American Fork, Utah.

Welcome/Roll call

Michael Westover, President conducted a roll call. The following persons were present: Michael Westover, Alan Shino, Kris Vollmer, Angie Peterson, and Robert deRuyter by telephone. A quorum was present.

Administration/staff: Principal Mark Petersen and Business Manager Jeanne Whitmore
Visitors: John Funes from Harmony Education; Parent Phil Burns, Teacher Kevin Rocque

2. Public Comment

Mr. Rocque has seen 10 students enroll in Aristotle due to the Boys and Girls club program.
Mr. Rocque is highly confident that Velocity is following Aristotle guidance.

Rocque suggests that we investigate having Aristotle's advertising on Woodbury's sign. Principal will delegate costs

3. Prior Minutes Review/Discussion

Minutes from the May 14, 2013 Board of Directors meeting were submitted by Alan Shino for approval. Kris Motioned to approve subject to changing item 4. President to Principal, strike first bullet point on section 11; second by Angie, vote unanimous.

4. Bridge Learning Plan-Vote:

Angie motioned that we approve the Bridge learning Plan with the edits that are on Mike's document. Kris second. Vote unanimous.

5. Harmony and Aristotle Educational Services Agreement Proposal - Discussion/Vote

Administrative clarity from Harmony and the new administration. Perhaps a one year trial term.

Mike motioned that we table the discussion and send the agreement to the administration for further review, Robert second. Vote unanimous

6. FY'13 Budget Adjustment Proposal-Discussion/Vote

Kris motioned to approve the fiscal 2013 budget as of June 25, 2013. Angie second. Vote unanimous.

7. FY'14 Budget Proposal

Based on enrollment of 300 students; Kris motioned that we approve the June 25, 2013 budget presented by Jeanne. Mike second. Vote unanimous.

Alan Shino 6.25.2013

8. Closed meeting under UT 52-4-205 Discussion/Vote (as needed)

Angie motioned to close meeting, Kris second. Vote unanimous.

Meeting closed at 7:20

9. Re-open closed meeting- Discussion/Vote (as needed)

Next Meeting

Next Board meeting on Tuesday July 9, 2013 at 6:00 pm; Aristotle Academy, American Fork

10. Motioned to adjourn meeting at 8:41pm, vote unanimous

Alan Shino
Aristotle Academy
Board Secretary